



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

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Company Name: **1TIME PRODUCTS LTD**

Company Number: **09709692**

Date of this return: **24/05/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK INTERNATIONAL CONSULTANCY LTD**

*Registered or
principal address:* **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09880071**

Company Director ***1***

Type: **Person**

Full forename(s): **SHENGMING**

Surname: **JIANG**

Former names:

Service Address: **409 NO.470 SHENGLI CREATIVE PARK
ZHONGSHAN NORTH ROAD
ZHABEI DISTRICT
SHANGHAI
CHINA
200070**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1983**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **SHENGMING JIANG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.